1. Roll

Present: Jim Love, Gary Schneider, Robin Eychaner, Lori Hoffman, Andrea Ables,
Absent: Dr. Claude Jones and Keith Burney

2. Board review, discussion, and/or recommendation of possible disciplinary actions regarding certifications
   • None.

3. New Business
   • Updates to 64E-18, FAC.
     - Robin Eychaner provided background information on the revision of Chapter 64E-18, of the Florida Administrative Code.
     - Isis Bonney went through 64E-18.001, General Provisions. No commentary provided
     - Isis Bonney and Robin Eychaner went through 64E-18.002, Definitions, and noted additions and corrections,
     - Gary Schneider had commentary on the language provided for the definitions.
     - Jim Love provided commentary on structure.
     - Robin Eychaner Provided information for commentary after the call.
     - Lori Hoffman had a question on the approval language for NEHA.
     - The Board collectively discussed the language in fees.
     - Gary Schneider inquired about the new inspection guidelines.
     - All board members collaboratively discussed their concerns.
     - Robin Eychaner explained the importance of standardization.

   • Updates to 150-4, Chapter Z
     - Robin Eychaner noted that a lot of content has been moved from 150-4, Chapter Z to Chapter 64E-18.
     - Robin Eychaner provided background information regarding the new Statement of Understanding and Agreement form, and requested commentary on the Statement of Understanding and Agreement
     - Robin Eychaner notes that she will send out a revised 150-4 Chapter Z, Department of Health Manual.

   • Changes to the program
     - Gary Snider inquired about a timeframe for completion. Robin Eychaner noted that she would like for all changes to be made within 12 months.

4. Old Business
   • No old business was discussed

5. Adjourn
   • Meeting Adjourned at 2:45